

October 7, 2016

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, October 13, 2016 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from September 29, 2016 meeting
6. Committee Member reports
7. Consider, discuss and take action on new business
 - a. 2017 Audit Committee Meeting Calendar
8. Consider, discuss, and take action on old business
 - a. Digger's Hotline
9. US Bank Purchase Card Review from September Batch/Statement for Department Heads.
10. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 07 2016

DODGE COUNTY, WIS

12:40pm *ck*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.